

January 18, 1937

The Executive Committee of the New Jersey Urban League met on the above date at 56 W. Market Street. Those present: Mrs. Wright, Miss Shepard, Mr. Brooks, Mr. Gillette and Mr. Ormond.

The meeting was opened with Mr. Ormond in the chair. Minutes of the previous meeting were read and approved. Mr. and Mrs. Conrad were introduced as visitors. Mr. Conrad is writing a thesis on Negro Guidance.

The Welfare Federation has extended an invitation to attend group sessions of the Welfare Council.

Treasurer's report follows:

Bank balance-	\$237.32
Disbursements	800.65
Obligations	338.45

The Executive Secretary gave a report on the recommended Civil Service selections to the Old Age Assistance Fund explaining how the list was compiled, with an attempt to keep in mind personality and qualifications. Also a report was given of the appointment of the two additional physicians to Essex County Tuberculosis Sanitorium.

New Business: Annual Meeting: Discussion of time and place and length of program for Annual Meeting.

Finance: Our attention was called to the fact that we are operating on the smallest budget since 1934, and the need is most urgent in the industrial field. Mrs. Wright suggested that the Executive Secretary work out with the Finance Committee possibilities of increasing earnings. Discussion of enlarging Board to acquaint a greater number of people with our work, suggest by Miss Shepard. The Constitution limits our number of Trustees.

Other suggestions:

- 1-Show Benefit
- 2-Individual Contribution outside Newark
- 3-Advertising Funds

Announcement made of a compiled report of the Newark Negro is being made by the Interracial Committee for distribution.

We go on record as expressing our confidence and appreciation for the place Mr. Garner has made for himself in the community through the church he has served.

Motion presented by Miss Shepard seconded by Mrs. Wright
that the Executive work a resolution to the Trustees and
Evening News.

Respectfully submitted

U. M. Janifer